

Pacific Palisades BID

MINUTES FOR SPECIAL BOARD MEETING

WED. April 27, 2016 8:30 AM

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

WED. April 27, 2016 8:30 AM

Board Members in Attendance:

- Elliot Zorensky, Lee ford, Susan Carroll, Joyce Brunelle, Lynn Borland (via conference call), Rick Lemmo, Laurie Sale, Shaun Malek (via conference call), Staci Mitchel, Bookkeeper, Asvina Narain (via conference call), Don Scott, Frances Sharpe, Palisades Post
- Excused: DeeDee West

Public Comment:

- None

Welcome & Introductions:

- Elliot Zorensky called meeting to order at 8:32am.
- Rick Lemmo requested to be recused from voting on the agenda item.

Discussion: Action Item: Official BID support of the Caruso Project

- Open question to Rick with Caruso Affiliated: Elliot asked if problems arise after the project is approved, will there be the ability to approach the Caruso group with the problems, recommendations, and/or changes. Rick confirmed absolutely, yes!
- **Motion:** Elliot moved to write a statement in support of the Caruso Project, Susan seconded. Vote was unanimously in favor of supporting the project.
 - o "The Pacific Palisades Business Improvement District board has whole heartedly and unanimously voted to support the Caruso Palisades Village Project. The Board would like to see this project get started as soon as possible. It also would like to see the "community room" feature returned to the project's plans. The Pacific Palisades Business Improvement District represents more than 50 commercial property owners within its district. The Caruso Palisades Village Project is part of the Business Improvement District"
- **Motion:** Elliot moved to send letter with above approval to the city Planning Commission. Lee seconded and group unanimously approved at 9:02am.

Adjourn at 9:03am by Elliot